

May 16, 2016 UAC Special Meeting Notes

Meeting called to order at 5:00

Present: Andy Maron (Chair), Jeff Kanter, Ted Jones, Emily Sato, Nancy Nolan

Also Present: PW Director Barry Loveless, Tom Brobst (PSE), Robert Dashiell

1. The Meeting was called to order at 5:00 pm. Tom Brobst offered comments about the draft meeting notes of May 9, explaining the cost of undergrounding power is paid in full by the City if it is an existing line, and the differential between overhead and undergrounding is paid by the City for new service. The meeting notes for May 9 were approved with minor changes.
2. Public comment from Robert Dashiell. Utility Elements memorandum for Comp plan should spell out number of Group A and B water systems. He thought broadband wasn't sufficiently addressed and, based on the concept that City utilities should be offered at the lowest cost, he suggested discretionary programs need periodic review for usefulness and value.
3. The UAC conducted a final review of the 5-16 draft copy of the Utilities Element of the comprehensive plan and the memorandum to the Planning Commission. The memorandum had been updated to include storm water and other language revisions. Both documents were unanimously approved by the committee to forward to the Planning Commission. The subject is on their agenda for the May 26th meeting.
4. Andy Maron pointed out that the terms of Ted Jones, Steve Johnson and Jeff Kanter expire in June.
5. There was discussion of future work. There were no pending requests from Council. PW Barry Loveless suggested the capital improvement plan and budget are on the horizon. It was agreed that we would update the work plan at the next UAC meeting which is June 13th and possibly take some time off.
6. The Meeting was adjourned at 5:30 pm.


Andy Maron, Chair 6/13/16

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